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PILED
DIVISION OF CORPORATIONS
97 OCT 10 AM 10: 59

Date

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|--|
| OCTOBER 7,1997   |
| Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  |
| Re VETERANS FINANCE CORPORATION (name of corporation)  |
| Gentlemen:   |
| Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.                                       |
| This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation. |
| Very truly yours,  10002317051   |
| VETERANS FINANCE CORPORATION (name of corporation)   |
| MAILING ADDRESS OF CORPORATION -   |
| 11901 NW 4 TH STREET   |
| PLANTATION , FLORIDA 33325   |
| PHONE 954/472 9004   |

(954 ) 472 9004

Area Code

Number

Ext.

## ARTICLES OF INCORPORATION

of

| •   | ·   |  |
|---|---|--|
| VETERANS FINAN  | of corporation)   |  |
| The undersigned subscriber(s) to these Articles of Incorporation under the laws of the State of Florida.  ARTICLE I - The name of the corporation is:  VETERANS FINANCE CORPORATION  ARTICLE This corporation shall exist perpetually unless dissolvents. | or corporation;<br>poration, natural person(s) competent to c                                   | ontract, herebytofin a                     |
| corporation under the laws of the State of Florida.   |   | OR PROPERTY                                |
| ARTICLE I -   | CORPORATE NAME  |  |
| The name of the corporation is:   |   | 4 0 V                                      |
| VETERANS FINANCE CORPORATION  |   |  |
| ARTICLE   | II - DURATION   | · So follows                               |
| This corporation shall exist perpetually unless dissolv   | ed according to Florida law.  | •  |
| ARTICLE   | E III - PURPOSE   |  |
| The corporation is organized for the purpose of engagi<br>United States and the State of Florida.   | ing in any activities or business permitted   | under the laws of the                      |
| ARTICLE IV  | ' - CAPITAL STOCK   |  |
| The corporation is authorized to issue FIVE HUND  | RED shares (500 ) of ON   | IE DOLLAR                                  |
| Dollar(s) (\$ 1.00 ) par value Comm   | non Stock, which shall be designated "C   | ommon Shares." ,                           |
| ARTICLE V - INITIAL RE  | GISTERED OFFICE AND AGENT   |  |
| The principal office, if known, or the mailing adress   | of the corporation is:  |  |
| NAME  | · · · · · · · · · · · · · · · · · · ·   |  |
|   |   |  |
|   | W ODIDA   | 770 2227                                   |
| The name and street address of the Initial Registere  | FLORIDA FLORIDA   | ZIP 33325                                  |
|   | or for this corporation is  |  |
| NAME DAVID A HALL SR  |   |  |
| ADDRESS 11901 NW 4 TH STREET  |   |  |
| CITY PLANTATION   | FLORIDA   | ZIP 33325                                  |
| ARTICLE VI - INITI  | IAL BOARD OF DIRECTORS  |  |
| This corporation shall have <u>TWO</u> ( <u>2</u> increased or diminished from time to time by the By addresses of the initial director(s) of the corporation   | ) directors initially. The number of y-Laws, but shall never be less than one n are as follows: | directors may be either (1). The names and |
| NAME ELLIS M CRISSON  |   |  |
| ADDRESS 11901 NW 4TH STREET   |   |  |
| CITY PLANTATION   | STATE FLORIDA   | ZIP 33325                                  |
| NAMB DAVID A HALL   |   |  |
| ADDRESS 11901 NW 4TH STREET   |   |  |
| CTTY PLANTATION   | STATE FLORIDA   | ZIP 33325                                  |
| NAME  | L MYA) & ACA  |  |
| ADDRESS   | - 10-20 - 10-10-10-10-10-10-10-10-10-10-10-10-10-1  |  |
| спу   | STATE   | ZIP  |
|   | ***************************************   | p.ers                                      |

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### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|   |                                  | •                   |  | 10 6 3 6 4  |
|---|----------------------------------|---------------------|--|-------------|
| NAME DAVID A HALL   |                                  |                     |  |             |
| ADDRESS 11901 NW 4TH STREET                                 |                                  |                     |  | <del></del> |
| CITY PLANTATION   | STATE                            | FLORIDA             | ZIP 3332                               | 5           |
| NAME  |                                  |                     |  | ,           |
| ADDRESS   |                                  |                     |  |             |
| CITY  | STATE                            |                     | ZIP                                    |             |
| NAME  |                                  |                     |  |             |
| ADDRESS   |                                  |                     |  |             |
| СПУ   | STATE                            |                     | ZIP                                    |             |
| IN WITNESS WHEREOF, the undersigned subday of, 19_97.       |                                  |                     | poration this <u>8</u>                 | <u>a</u>    |
|   | Sanda                            | Hall                | (                                      | Seal)       |
|   |                                  |                     | (                                      | Seal)       |
|   |                                  |                     | (                                      | Seal)       |
|   |                                  |                     |  |             |
| STATE OF FLORIDA )  | _                                |                     |  |             |
| COUNTY OF Browald )   | S                                |                     |  |             |
| before me, a Notary Public authorized to take a appeared    | cknowledgements in the Sta       | ate and County set  | forth above, perso                     | nally       |
| Davis A. Holl   |                                  |                     |  |             |
| D# H-400 -1   | 161-43-261-0                     | <u> </u>            | <del></del>                            | <del></del> |
| known to me and known to be the person(s                    |                                  |                     | ncorporation, and                      | who         |
|   | ecuted these Articles of In      |                     |  |             |
| IN WITNESS WHEREOF, I have hereunto affix                   | ed my hand and seal, in the S    | State and County af | oresaid, this                          | ン           |
| day of October, 1997.                                       | 1:10                             |                     |  |             |
| OFFICIAL NOTARY SEAL  |                                  |                     |  |             |
| IVEITE FALCONETTE NOTARY PUBLIC, STATE OF FLORIDA           | (Notary Public, State of Florida | • •                 | ······································ |             |
| COMMISSION NO. CC422410<br>MY COMMISSION EXP. NOV. 21, 1998 | My Commission expires: /         | 00. 21, 1998        | 2                                      |             |

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF



VETERANS FINANCE CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at _  | 11901 NW 4TH STREET                        |  |
|-------|--|--|
|       | PLANTATION, FLORIDA                        | 33325                                    |
| has 1 | named <u>DAVID A HALL</u>                  |  |
| locat | ted at the aforesaid address, as its Regis | tered Agent to accept service of process |
| with  | in this state                              |  |

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dan Offalf (registered agent)